



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, SEPTEMBER 15, 2009
7:00 PM
SHELL**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Rev. Rainer Richter, St. Peter's United Methodist Church

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

**A. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON,
FLORIDA PROCLAIMING SEPTEMBER 21, 2009 AS UNITED NATIONS
INTERNATIONAL DAY OF PEACE**

Village Council approval proclaiming September 21, 2009 as United Nations International Day of Peace in the Village of Wellington.

Representatives from the Wellington Rotary Club will be present to accept the Proclamation.

**B. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON,
FLORIDA PROCLAIMING THE VILLAGE OF WELLINGTON A ROTARY PEACE
COMMUNITY**

Village Council approval proclaiming the Village of Wellington as a Rotary Peace Community.

Representatives from the Wellington Rotary Club will be present to accept the proclamation.

C. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING VICE MAYOR DR. CARMINE A. PRIORE FOR HIS SERVICE AS PRESIDENT OF THE FLORIDA LEAGUE OF CITIES, AUGUST, 2008 THROUGH AUGUST, 2009.

To recognize Vice Mayor Dr. Carmine A. Priore for his service as President of the Florida League of Cities.

6. CONSENT AGENDA

A. RESOLUTION R2009-74 (COUNCIL MEETING SCHEDULE)

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, ADOPTING A SCHEDULE FOR REGULAR MEETINGS FOR FY 2009/2010 AND PROVIDING AN EFFECTIVE DATE.

Council approval of the 2009/2010 Regular Council meeting schedule and Resolution R2009-74.

B. RESOLUTION NO. R2009-71 (INTERCITY RAIL COMPONENT)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA REQUESTING THE ASSISTANCE OF GOVERNOR CRIST AND FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY KOPELOUSOS TO PRIORITIZE THE INTERCITY RAIL COMPONENT OF THE FLORIDA EAST COAST (FEC CORRIDOR PROJECT (FROM JACKSONVILLE TO MIAMI) AS PART OF THE FEDERAL ECONOMIC STIMULUS PACKAGE FOR THE STATE OF FLORIDA.

To approve Resolution No. R2009-71 requesting the assistance of Governor Crist and Florida Department of Transportation Secretary Kopelousos to prioritize the Intercity rail component of the Florida East Coast (FEC) Corridor project (from Jacksonville to Miami) as part of the Federal Economic Stimulus Package for the State of Florida.

C. APPROVE AWARD OF REQUEST FOR PROPOSALS #025-09/JWV TO AQUATIC WEED TECHNOLOGY FOR AQUATIC VEGETATION CONTROL IN THE LAKES AND CANALS OF THE VILLAGE

Award the contract for control of noxious aquatic plants in Village lakes and canals to Aquatic Weed Technology. The total annual contract amount will not exceed \$330,000. The Village's portion is \$315,000; Rustic Ranches' portion (which is paid for by Pine Tree Water Control District) is \$15,000. For FY 2009-2010, \$360,000 has been proposed in the Public Works, Surface Water Management budget for aquatic vegetation control.

D. FOREST HILL BOULEVARD AWARD OF LANDSCAPE ARCHITECTURE CONTRACT

Approve Work Authorization under existing Continuing Contract for Landscape Architectural Services to IBI Group (one of the Village's CCNA Vendors) in the amount of \$69,500 to prepare landscape, irrigation, and accent lighting plans for Sections 2, 3 and 4 of the Forest Hill Boulevard project.

E. SCOTT'S PLACE PLAYGROUND EQUIPMENT

Award of Contract to Landscape Structures for Scott's Place play equipment.

F. AWARD OF CONSTRUCTION CONTRACT - FOREST HILL BOULEVARD WATER MAIN REPLACEMENT PROJECT

Approval of Award of Contract to Centerline Utilities, Inc. of Jupiter, Florida in the amount of \$754,907.50 for the replacement of 7,900 linear feet of water main and related appurtenances along the west edge of Forest Hill Boulevard between Guilford Drive and South shore Boulevard.

7. PUBLIC HEARINGS

A. FIRST BUDGET HEARING PROPOSED FISCAL YEAR 2009/2010

Staff recommends Council approve the proposed fiscal year 2009/2010 Operating and Capital budget. This is the First Public Hearing on the proposed fiscal year 2009/2010 budget and the corresponding ad valorem millage rate in accordance with the Village of Wellington Charter and FS Section 200.065. The Second Public Hearing and Adoption will be held on September 29, 2009.

B. ORDINANCE NO. 2009- 09 (MYSTIC EQUESTRIAN)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE FUTURE LAND USE MAP IN THE VILLAGE OF WELLINGTON COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE DESIGNATION FROM RESIDENTIAL C TO RESIDENTIAL B FOR CERTAIN PROPERTY TOTALING 4.2 ACRES, MORE OR LESS, LOCATED ALONG THE WEST SIDE OF SOUTH SHORE BOULEVARD, IMMEDIATELY NORTH OF PIERSON ROAD FOR A PROPERTY KNOWN AS MYSTIC EQUESTRIAN, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING FOR INCLUSION OF THE PROPERTY WITHIN THE EQUESTRIAN PRESERVE AREA ON THE FUTURE LAND USE MAP; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE VILLAGE MANAGER TO AMEND THE FUTURE LAND USE MAP; AND PROVIDING AN EFFECTIVE DATE.

The petitioner is requesting to change the Future Land Use Map Designation from Residential C to Residential B.

C. ORDINANCE NO. 2009-10 (MYSTIC EQUESTRIAN)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO REZONING FOR PETITION NUMBER 2007-005 REZ 1, ALSO KNOWN AS MYSTIC EQUESTRIAN; PROVIDING FOR THE REZONING OF A PARCEL OF LAND, CONSISTING OF 4.2 ACRES, MORE OR LESS, WHICH IS LOCATED ALONG THE WEST SIDE OF SOUTH SHORE BOULEVARD, IMMEDIATELY NORTH OF PIERSON ROAD, AS MORE SPECIFICALLY DESCRIBED HEREIN; FROM AGRICULTURAL RESIDENTIAL (AR) / SPECIAL EXCEPTION (SE) / PLANNED UNIT DEVELOPMENT (PUD) TO AGRICULTURAL RESIDENTIAL (AR) / SPECIAL EXCEPTION (SE) / PLANNED UNIT DEVELOPMENT (PUD) / EQUESTRIAN OVERLAY ZONING DISTRICT (EOZD); PROVIDING FOR REVISIONS TO THE ZONING DISTRICT MAP; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The petitioner is requesting to a rezoning of the property to include the Equestrian Overlay Zoning District (EOZD) designation.

D. ORDINANCE NO. 2009-14 (WELLINGTON REGIONAL MEDICAL CENTER)

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO REZONING FOR PETITION NUMBER 2004-031 REZ 1, ALSO KNOWN AS WELLINGTON REGIONAL MEDICAL CENTER; PROVIDING FOR THE REZONING OF A PARCEL OF LAND, CONSISTING OF 57 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; FROM PALM BEACH COUNTY INSTITUTIONAL PUBLIC FACILITIES (IPF) TO VILLAGE OF WELLINGTON MEDICAL CENTER PLANNED DEVELOPMENT (MCPD); PROVIDING FOR REVISIONS TO THE ZONING DISTRICT MAP; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The petition establishes the initial Zoning Designation under the Village of Wellingtons Land Development Regulations (LDR's) for the Wellington Regional Medical Center. The State Growth Management Legislation requires that zoning be consistent with the Comprehensive Plan Land Use designation for all parcels within any jurisdiction. Once the Village established a Medical Commercial land use designation we were required to adopt a compatible zoning designation, hence the request for the establishment of the Medical Center Planned Development zoning district. The hospital is currently zoned Institutional Public Facilities (IPF) under Palm Beach Counties Unified Land Development Code, that zoning designation is not valid under either the Villages Comprehensive Plan or LDR's. The petitioner is seeking an initial zoning designation of Village of Wellington Medical Center Planned Development (MCPD) for the Wellington Regional Medical Center campus.

E. RESOLUTION NO. R2009-49 (WELLINGTON REGIONAL MEDICAL CENTER)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING THE MASTER PLAN FOR PETITION NUMBER 2004-031 MP1, FOR CERTAIN PROPERTY KNOWN AS WELLINGTON REGIONAL MEDICAL CENTER, TOTALING 57 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF STATE ROAD 7 AND FOREST HILL BOULEVARD, AS MORE SPECIFICALLY

DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The petitioner is seeking a Master Plan approval for the Wellington Regional Medical Center 57 acre campus amending the previously approved County master plan.

- 8. REGULAR AGENDA**
- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.